

CAROL STREAM PARK DISTRICT
Board of Commissioners - Regular Business Meeting
Aldrin Community Center
391 Illini Drive
Carol Stream, Illinois

March 9, 2009
7:00 P.M.

1. **Call To Order**
2. **Roll Call – Pledge of Allegiance**
Public Hearing – Budget and Appropriation Ordinance
3. **Listening Post**
4. **Changes or additions to the Agenda**
5. **Action Items:**
 - A. Approval of Minutes:
 - a. Joint meeting with Village of Carol Stream December 6, 2008
 - b. Regular Meeting February 23, 2009
 - B. March & April Scheduled Meeting Dates
 - C. Fitness Equipment Bid
 - D. Office Furniture Bid
6. **Discussion Items:**
 - A. Recap of Meeting with Village of Carol Stream
 - B. Process for Citizen Input 2009
 - C. Present Stewardship Report
 - D. Status of Annex Building
 - E. Board Officer Term Policy Adhoc Committee Report
7. **Closed Session:**
 - A. Land Acquisition: Section 2(c)(5)
8. **Action pertaining to closed session**
9. **Adjournment**